

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, December 11, 2019
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 19-01376 Approval and adoption of minutes of the Metropolitan Council Meeting of November 26, 2019, the Greater Baton Rouge Airport Commission Meeting of December 3, 2019, and the Metropolitan Council Zoning Meeting of December 4, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 19-01373 Amending Title 12 (Nuisances), Chapter 2 (Noise), Section 12:101 (Same-Enumerated), so as to declare a specific time for loud and raucous noise created by construction work to cease. By Councilwoman Denise Amoroso.
Introduce for public hearing/meeting on January 8, 2020
[Draft - Ordinance](#)
3. 19-01346 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by 8555 United Plaza, LLC, Stirling United Plaza Boulevard, LLC, Stirling One United Plaza, LLC, Stirling Two United Plaza, LLC, Stirling Eight United Plaza, LLC, Stirling Twelve United Plaza, LLC, and Louisiana School Employees' Retirement System in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on January 8, 2020
[United Plaza Amended Petition for annexation](#)
4. 19-01430 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by Stirling United Plaza Boulevard, LLC, and Turner Industries Group, LLC in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on January 8, 2020
[petition for annexation](#)

5. 19-01439 Authorizing settlement of the matter entitled "James Webb v. City of Baton Rouge, et al," Suit No. C635,173, on the docket of the 19th Judicial District Court, in the amount of \$97,500.00, plus court costs in the amount of \$149.00, for a total amount of \$97,649.00; and appropriating \$97,649.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Jarvis M. Antwine of the Antwine Law Firm, LLC). By Parish Attorney.
Introduce for public hearing/meeting on January 8, 2020
[Supporting Documentation to be hand delivered.](#)

CONDEMNATION INTRODUCTIONS

6. 19-01432 Lila Gray Horton
 366 Old Rafe Mayer Road (2 Rear Sheds), Lot 54
 Shady Acres Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on January 8, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
7. 19-01433 Frank Bell
 414 Old Rafe Mayer Road, Lot 56
 Shady Acres Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on January 8, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 19-01434 Benjamin Roosevelt Taylor, Jr. and Brigitte Diann Taylor
 3808 Mohican Street (House and Rear Shed/Garage), Lot 1, Square 3
 New Dayton Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 8, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 19-01435 Jeanette Cowan Wilson
 1148 North 48th Street, Lot 7, Square 51
 Greenville Extension Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 8, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 19-01436 Legacy Holdings, L.L.C.
 3575 or 3577 Victoria Drive, Lot 22 PT
 Victoria Farms Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 8, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 19-01437 Collis B. Temple, Jr. and Soundra T. Johnson
 742 North 18th Street, Lot 7, Square 26
 Gracie Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on January 8, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
12. 19-01438 Henry A. Gill and Debrah M. Gill
 2323 Brownlee Street (House and Rear Shed), Lot P-1, Square 12
 Balis Property Subdivision (Lot P-1 Resub of Lot 12 Balis Property and North 10 ft. of Lot O-1 of Lot 12 Balis Property) - Council District 12 - Freiberg
Introduce for public hearing/meeting on January 8, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

13.

19-01377

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

224

Bird Station

Oliver Alexander-MOW TO OWN

Ritterman Avenue

7 - Cole

\$ 100.00

\$ 200.00

\$ N/A - MOW TO OWN

\$ Unknown at this time

Introduce for public hearing/meeting on January 8, 2020

14.

19-01378

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

17-A-1 & 20-A-1

Forest Square

Hill Properties, LLC -MOW TO OWN

Stan Avenue

6 - Collins-Lewis

\$ 100.00 per lot

\$ 200.00 per lot

\$ N/A - MOW TO OWN

\$ Unknown at this time

Introduce for public hearing/meeting on January 8, 2020

15.

19-01408

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

46A

Victoria Farms

Sheila Oby

Greenwell Street

5 - Green

\$ 100.00

\$ 500.00

\$ 12,000.00

\$ 2,611.88 Adjudicated for 2015 taxes

1/15/2020

Introduce for public hearing/meeting on January 22, 2020

16.

19-01409

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

6pt. (S1/2), Square 270

Swart Addition

Ricky D. Griffin

South 10th Street

10 - Wicker

\$ 100.00

\$ 905.00

\$ 3,000.00

\$ 1,686.28 Adjudicated for 2010 taxes

1/15/2020

Introduce for public hearing/meeting on January 22, 2020

17.

19-01410

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

D-2, Square 16

Swart Addition

Bright Beginnings Community Development, Inc.

Louise Street

10 - Wicker

\$ 500.00

\$ 500.00

\$ 15,000.00

\$ 3,344.63 Adjudicated for 2015 taxes

1/15/2020

Introduce for public hearing/meeting on January 22, 2020

18.

19-01411

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

11pt. +, Square 6,

Ogden Place

Justin Gaudet

Bedford Avenue

10 - Wicker

\$ 200.00

\$ 500.00

\$ 150,000.00

\$ 6,731.30 Adjudicated for 2015 taxes

1/15/2020

Introduce for public hearing/meeting on January 22, 2020

19.

19-01412

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

22pt.+, Square 12

North Highlands Addition

Clyde Edwards

Sherwood Street

10 - Wicker

\$ 500.00

\$ 1,200.00

\$ 25,000.00

\$ 14,424.36 Adjudicated for 1989 taxes

1/15/2020

Introduce for public hearing/meeting on January 22, 2020

20.

19-01413

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

6pt. (N 1/2), Square 270

Swart Addition

Ricky D. Griffin

South 10th Street

10 - Wicker

\$ 100.00

\$ 855.00

\$ 3,000.00

\$ 3,899.24 Adjudicated for 1988 taxes

1/15/2020

Introduce for public hearing/meeting on January 22, 2020

21.

19-01414

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

48

Perkins Village

Michael Williams

Dumaine Avenue

9 - Hudson

\$ 600.00

\$ 500.00

\$ 75,000.00

\$ 5,302.71 Adjudicated for 2015 taxes

1/15/2020

Introduce for public hearing/meeting on January 22, 2020

22.	19-01415	Lot:	14, Square 3
		Subdivision:	Schorten Place
		Applicant:	Merlin Miller
		Address:	Sycamore Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 1,500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 15,000.00
		Taxes Due:	\$ 2,498.93 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020

Introduce for public hearing/meeting on January 22, 2020

23.	19-01416	Lot:	7
		Subdivision:	St. Pius Place
		Applicant:	Tyquincia Jones
		Address:	St. Pius Avenue
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 25,000.00
		Taxes Due:	\$ 6,154.17 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020

Introduce for public hearing/meeting on January 22, 2020

24.	19-01417	Lot:	22, Square 2
		Subdivision:	Monte Sano Highland Farms
		Applicant:	Gail Barrow
		Address:	Kaufman Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 1,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 2,745.90 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020

Introduce for public hearing/meeting on January 22, 2020

25.

19-01418

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

5pt., Square 4

Lorente Town

Curtis Lee Bolton, III

Government Street

10 - Wicker

\$ 100.00

\$ 500.00

\$ 325,000.00

\$ 8,833.32 Adjudicated for 2015 taxes

1/15/2020

Introduce for public hearing/meeting on January 22, 2020

26.

19-01419

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

2, Square 60

Monte Sano Highland Farms

Stanley Martin

Kaufman Street

10 - Wicker

\$ 100.00

\$ 500.00

\$ 15,000.00

\$ 3,125.23 Adjudicated for 2015 taxes

1/15/2020

Introduce for public hearing/meeting on January 22, 2020

PLANNING AND ZONING INTRODUCTIONS

27.

19-01384

PA-14-19 11150 and 11232 Big Bend Avenue

To amend the Comprehensive Land Use Plan from Mixed Use to Residential Neighborhood on property located on the south side of Big Bend Avenue and west of North Sherwood Forest Drive on Lots A-3-A-1 and A-2-A-1 of A.E. Rousse Estate. Section 36, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)

PLANNING STAFF FINDINGS: Recommend approval, based on examination of the area at a greater level of detail than was done at the time the plan was adopted

Related to Case 74-19

[Application](#) [Staff Report](#)

28.

19-01385

Case 74-19 11150 and 11232 Big Bend Avenue

To rezone from Light Commercial (C1) to Single Family Residential (A1) on the property located on the south side of Big Bend Avenue and west of North Sherwood Forest Drive on Lots A-3-A-1 and A-2-A-1 of A.E. Rousse Estate. Section 36, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

Related to PA-14-19

[Application](#) [Staff Report](#)

29. 19-01386 **PA-15-19 9533 Kindletree Drive**
 To amend the Comprehensive Land Use Plan from Residential Neighborhood to Commercial on property located on the south side of Kindletree Drive and east of Jefferson Highway, on Lot 104 of Round Oak Subdivision, 2nd Filing, Part 1. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Recommend approval, based upon review of the area in a greater level of detail
Related to Case 76-19
[Application](#) [Staff Report](#)
30. 19-01387 **Case 76-19 9533 Kindletree Drive**
 To rezone from Rural to Light Commercial (LC1) on the property located on the south side of Kindletree Drive and east of Jefferson Highway, on Lot 104 of Round Oak Subdivision, 2nd Filing, Part 1. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirement
Related to PA-15-19
31. 19-01388 **PA-16-19 225, 300-400 UND Port Hudson-Plains Road**
 To amend the Comprehensive Land Use Plan from Agricultural/Rural to Residential Neighborhood on property located north of Port Hudson-Plains Road and east of Samuels Road, on the F. Stevenson and B. Stevenson Tracts. Section 65, T4S, R1W, GLD, EBRP, LA (Council District 1 - Welch)
PLANNING STAFF FINDINGS: Recommend approval, based upon an increased demand for smaller lot sizes
Introduce for public hearing/meeting on January 15, 2020
[Application](#) [Staff Report](#)
32. 19-01389 **PA-17-19 6555 Ward Street**
 To amend the Comprehensive Land Use Plan from Urban Neighborhood to Neighborhood Center on property located on the east side of Ward Street and north of Brightside Drive, on Lot 23-B of Arlington Plantation. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Recommend approval, based upon a change in conditions
Related to Case 84-19
[Application](#) [Staff Report](#)
33. 19-01390 **Case 84-19 6555 Ward Street**
 To rezone from Single Family Residential (A1) to Light Commercial (LC2) on the property located on the east side of Ward Street and north of Brightside Drive, on Lot 23-B of Arlington Plantation. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Related to PA-17-19
[Application](#) [Staff Report](#)
34. 19-01391 **PA-19-19 16313 Jefferson Highway**
 To amend the Comprehensive Land Use Plan from Residential Neighborhood to Commercial on property located north of Jefferson Highway and east of Antioch Road, on Tract C of the original Foreman Tract. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Recommend approval, based upon review of the area in a greater level of detail
Related to Case 82-19
[Application](#) [Staff Report](#)

35. 19-01392 **Case 82-19 16313 Jefferson Highway**
 To rezone from Rural (R) to Light Commercial (LC1) with a portion to Commercial Alcoholic Beverage (C-AB-1) on property located north of Jefferson Highway and east of Antioch Road, on Tract C of the original Foreman Tract. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Related to PA-19-19
[Application](#) [Staff Report](#)
36. 19-01393 **Case 73-19 14565 Baringers Court**
 To rezone from Rural to Heavy Commercial (HC1) on the property located on the north side of Baringers Court and east of Baringer Forman Road, on Lot D-1-E of the J.L. Mallet Tract. Section 51, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning; being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
[Application](#) [Staff Report](#)
37. 19-01394 **Case 75-19 250 South Foster Drive**
 To rezone from Single Family Residential (A2) to Heavy Commercial (HC1) on property located on the west side of South Foster Drive and north of Government Street, on Lot A-2 and a portion of Lot A-1, both a portion of the Second Presbyterian Church Property, formerly known as the Russel Nicolosi Property. Section 82, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
[Application](#) [Staff Report](#)
38. 19-01395 **Case 77-19 268 West Chimes Street**
 To rezone from Commercial Alcoholic Beverage (Restaurant) (C-AB-1) to Commercial Alcoholic Beverage (Bars and Lounges) (C-AB-2) on property located on the north side of West Chimes Street and east of Lake Street, on a portion of Lot 2 of Campanile View Subdivision. Section 54, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
[Application](#) [Staff Report](#)
39. 19-01396 **Case 78-19 9500-10000 UND Baringer Foreman Road**
 To rezone from Transition (B1) to Heavy Commercial (HC1) on the property located on the east side of Baringer Forman Road and north of Baringer Court, on Lot D-1-A-1 of the J.L. Mallet Tract. Section 51, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
[Application](#) [Staff Report](#)

40. 19-01397 **Case 79-19 12650 Florida Boulevard**
 To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Bars and Lounges)(C-AB-2) on property located on the south side of Florida Boulevard and east of Longbow Drive, on a portion of Lot D-1-A of the St. Elmo Lively Property. Section 6, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
[Application](#) [Staff Report](#)
41. 19-01398 **Case 80-19 9200-9700 UND Bluebonnet Boulevard**
 To rezone from Single Family Residential (A1) to Light Commercial (LC1) on property located on the east side of Bluebonnet Boulevard and north of Highland Road, on Tract B of the E.L. Chaney Tract. Section 70, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
[Application](#) [Staff Report](#)
42. 19-01399 **ISPUD-12-19 Ozetta Residential Development**
 Proposed medium density residential development located on the east side of Connell's Park Lane and north of Goodwood Boulevard, on Lot 1-A of Connell's Park Subdivision, 1st Filing. Section 88, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: • Approval of the sidewalk waiver is recommended to avoid pedestrian/vehicular conflicts • Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements if alternate circulation system is approved
Introduce for public hearing/meeting on January 15, 2020
[Application](#) [Staff Report](#) [Plan](#)
43. 19-01400 **SPUD-2-19 Valencia Park**
 A proposed multi-family residential development located south of Spanish Town Road, east of North 14th Street, and west of North 15th Street, on Tract A of Suburb Gracie, Square 10. Section 71, T7S, R1W, GLD, EBRP (Council District 10 - Wicker)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the Comprehensive Plan, compatible with the surrounding neighborhood, and meets the minimum requirements of the Unified Development Code for Planning Commission consideration
Introduce for public hearing/meeting on January 15, 2020
[Application](#) [Staff Report](#) [Plans](#)

OTHER INTRODUCTIONS

44. 19-01350 Rescinding Resolution 54479 which authorized the Mayor-President or Interim Director of Mosquito Abatement and Rodent Control to enter a Cooperative Endeavor Agreement with Baum Environmental Group, Inc. for the operation of a waste tire shredder and associated facilities in East Baton Rouge Parish; and terminating any agreement that has been executed. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on January 8, 2020
[memo to council](#)
45. 19-01349 Receiving a comprehensive year-end report from CorrectHealth to include a review of any and all services rendered to the East Baton Rouge Parish Prison during 2019. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on January 8, 2020

[Supporting Documentation](#)

46. 19-01351 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 25, 2019 at Original 061 of Bundle 12990 in the matter of "City of Baton Rouge vs. Loyetta Z. Collins" - Condemnation Proceeding No. 10072 (2769 Cedar Avenue, Lot 7, Square 10, Standard Heights Subdivision). Reason for rescission: The homeowner would like to renovate the property and live in it. By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on January 8, 2020
[Supporting Documentation](#)
47. 19-01352 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 16, 2017 at Original 510 of Bundle 12813 in the matter of "City of Baton Rouge vs. West Chimes Place, LLC" - Condemnation Proceeding No. 9712 (2863 Thomas Delpit Drive, Lot 32, Square 46, South Baton Rouge Subdivision). Reason for rescission: The property was purchased by a new owner. By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on January 8, 2020
[Supporting Documentation](#)
48. 19-01362 Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the National League of Cities (NLC) for the purpose of conducting an assessment of the impact of municipal fines and fees on residents as parts of NLC's Cities Addressing Fines and Fees Equitably (CAFEE) initiative between July 1, 2019 through May 29, 2020, and further authorizing Clerk of Court/Judicial Administrator of Baton Rouge City Court execute all related grant documents in connection therewith at the appropriate time. The grant program total is in an amount up to \$30,000.00 with no matching funds required. By Clerk of Court/Judicial Administrator.
Introduce for public hearing/meeting on January 8, 2020
[Cover Letter](#) [Application](#) [Other](#)
49. 19-01374 Amending Title 1 (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), Section 1:702 (Authority for Contract Awards), so as to increase the threshold for Council approval on professional services contracts. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on January 8, 2020
[Draft - Ordinance](#)
50. 19-01375 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Merge Engineering, LLC, for Architectural Design Services in connection with the River Center E-W Parking Garage Lighting Renovations, being City-Parish Project No. 19-ASD-CP-1161, in an amount not to exceed \$1,500.00. (Account No. 5700-7000-10-7050-0000-0000-000000-643500). By Buildings and Grounds Director.
Introduce for public hearing/meeting on January 8, 2020
[Cover Letter](#) [Contract](#)
51. 19-01403 Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with Mt. Pilgrim Baptist Church, for the facility located at 9700 Scenic Highway, in the amount of \$6,079.59 monthly January through May and \$2,664.59 for the month of June and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$33,062.54 for the period of January 1, 2020 thru June 30, 2020. By Human Services Director.
Introduce for public hearing/meeting on January 8, 2020
[Cover Letter](#)

52. 19-01404 Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with M&J Company, LLC, for the facility located at 7315 Exchange Place, in the amount of \$4,600.00 monthly January through May and \$700.00 for the month of June and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$23,700.00 for the period of January 1, 2020 thru June 30, 2020. By Human Services Director.
Introduce for public hearing/meeting on January 8, 2020
[Cover Letter](#)
53. 19-01405 Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with Glen Oaks Baptist Church, for the facility located at 7200 Maplewood Drive, in the amount of \$4,755.67 monthly for a period of January through June and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$28,534.02 for the period of January 1, 2020 thru June 30, 2020. By Human Services Director.
Introduce for public hearing/meeting on January 8, 2020
[Cover Letter](#)
54. 19-01406 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to enter into contract with E&E Bus Service, LLC for two buses in an amount of \$1,049.00 per bus plus \$1.65 per mile, for transportation services for the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$25,000.00 for the period of January 1, 2020 thru May 31, 2020. By Human Services Director.
Introduce for public hearing/meeting on January 8, 2020
[Cover Letter](#)
55. 19-01407 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to enter into contract with Almo Barker , Barker's Bus Service for two buses in an amount of \$1,049.00 per bus plus \$1.65 per mile for transportation services for the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$27,700.00 for the period of January 1, 2020 thru May 31, 2020. By Human Services Director.
Introduce for public hearing/meeting on January 8, 2020
[Cover Letter](#)
56. 19-01420 Authoring the Mayor-President to execute an approval of authorization for the Director of Transportation and Drainage to provide the Louisiana Department of Transportation and Development with the City of Baton Rouge and Parish of East Baton Rouge proposed Federal Off-System Highway Bridge Program for the 2019-2021 federal fiscal years, and to agree to certain stipulations required by the LADOTD as prerequisites to participation in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 8, 2020
[Council Backup Memo](#)
57. 19-01421 Authorize the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Forte & Tablada, Inc., for engineering and land surveying services associated with MOVEBR Project Nicholson Drive (LA 30) Segment 1, being City-Parish Project No. 08-CS-HC-0035, State Project (DOTD) No. H.002825, in an amount not to exceed \$200,972.50. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 8, 2020
[Council Backup Memo](#)

58. 19-01422 Authorize the Mayor-President to execute Supplemental Agreement No. 8 to the contract with Evans-Graves Engineers, Inc., for engineering services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard, formerly Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$131,642.69. Contract Number 800000657. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 8, 2020
[Council Backup Memo](#)
59. 19-01428 Authorizing the Mayor-President to execute a Professional Service Agreement with Margaret “Meg” Sheats to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage in an amount not to exceed \$62,500. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 8, 2020
[Council Backup Document](#)
60. 19-01431 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 10, 2019 at Original 939 of Bundle 12956 in the matter of "City of Baton Rouge vs. Marvin E. Morgan" - Condemnation Proceeding No. 10037 (2281 Capri Drive, Lot 795, Villa Del Rey Subdivision (8th Filing)). Reason for rescission: The property was purchased by a new owner. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on January 8, 2020
[Supporting Documentation](#)

CONDEMNATIONS

61. 19-01083 Monica Paul Signator
650 Maximillian Street, NE Portion of Lot 6, Square 59
Beauregard Town Subdivision - Council District 10 - Wicker
This item was deferred from October 23, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#)
62. 19-01292 Kevin Lynn Phillips and Ingrid Womack Phillips
2810 Country Plaza Avenue, Lot 12
Country Plaza Subdivision, 2nd Filing - Council District 1 - Welch
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#)
63. 19-01293 Harry Louis Benton, Larry Benton, Sr., Warren James Benton, Sr., Glynn Anthony Benton, Linda Marie Benton, Carolyn Ann Benton Major, Susan Faye Benton, Tammy Louise Benton Booker, Frances Benton, David Robertson, and The Estate of Frank Benton
5237 Ford Street, Lots 9 & 10, Square 25
Zion City Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
64. 19-01294 Christopher Robins
785 North 44th Street, Lot 17, Square 45
Greenville Extension Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
65. 19-01296 Howard Roy Hood, Ron Christopher Williams, Reginald Williams, Derrick D. Liggans, and Ranada N. Givens
624 North 46th Street (House and Rear Shed), Lot 19, Square 48
Greenville Extension Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

66. 19-01297 Patrick Ligon Tessier, Charles Robert Tessier, III, Tara Susan Tessier, Jefferson T. Tessier, Jr., Robert Lawrence Tessier, Shivaun T. Davis, Ella Virginia Tessier Wakely, The Estate of John B. Tessier, The Estate of Thomas F. Tessier, and The Estate of Steve B. Tessier
764 Lakeland Drive, Lots D, E, & Portion of Lot H
Spanish Town Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
67. 19-01298 James A. Hopkins
1835 Missouri Street, Lot 10, Square 18
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
68. 19-01299 Aubin Properties, LLC
2462 Aubin Lane, Lot 10-A-2
Phillips Acres Subdivision - Council District 11 - Watson
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

PUBLIC HEARING / MEETING

69. 19-01282 Granting a renewal of a Five-Year property tax abatement estimated at \$275,092 per year for Renaissance Apartments at 650 N. Ardenwood Drive. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0103 for the purpose of encouraging private investment and restoration of property. By Planning Director.
[Legislation](#) [Cover Memo](#) [Abatement Estimate Worksheet](#) [Draft Legislation](#)
70. 19-01286 An Ordinance creating the Harveston Economic Development District and defining the boundaries thereof from which area Parish sales tax increments will be determined and used to fund a portion of the costs of an economic development project as described herein, all in accordance with and authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; pledging and dedicating two percent of incremental sales tax collected by the Parish within the boundaries of the Harveston Economic Development District to be used to finance said economic development project costs; requiring the initial annual baseline sales tax and monthly collection rates in the Harveston Economic Development District to be certified by the Parish's Finance Director; and otherwise providing with respect thereto. By Councilman Chandler Loupe.
[Legislation](#) [cover memo](#) [Harveston boundaries publication](#)
71. 19-01287 A report from the mediator to include his recommended dollar number (and other terms) to settle the Andricka Williams, et al vs. City of Baton Rouge, et al matter and set deadline for each side to confidentially respond to the proposal with either an acceptance or a rejection. By Councilwoman Chauna Banks.
[Legislation](#) [Williams petition](#)
72. 19-01288 Authorizing the Parish Attorney's Office to accept the mediator's recommended dollar number (and other terms) to settle the Andricka Williams, et al vs. City of Baton Rouge, et al matter and proceed based on the set deadline for the plaintiff to confidentially respond to the proposal with either an acceptance or a rejection. By Councilwoman Chauna Banks.
[Legislation](#) [Williams petition](#)
73. 19-01289 Amending and reenacting Ordinance 17160, adopted September 11, 2019, which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to change the polling locations for Ward 1, Precincts 81A and 81B; and reestablishing designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.

[Legislation](#) [Cover Letter](#)

74. 19-01290 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to contractual agreement with Envisage Research and Analytics LLC in the amount of \$26,861.40 under the awarded grant, "FY2018 Project Safe Neighborhoods / Baton Rouge Rapid Response Task Force". Envisage Research and Analytics LLC will serve as a research partner and evaluator of the grant program. By Police Chief.
[Legislation](#) [Cover Letter](#)
75. 19-01295 Authorizing the Library Director to establish a pool to hire Substitute Librarians, Library Aides, Library Pages, and Library Technicians on a day to day basis, at the minimum step of the current classifications salary, with funding to be provided from funds available within the budget of the Library Board of Control. By Human Resources Director & Library Director .
[Legislation](#) [Cover Letter](#)
76. 19-01302 Authorize the Mayor-President to execute a Contract for Engineering Services with CSRS, Inc. for engineering services to update the survey, hydraulic and hydrologic analysis, clearing and grubbing plans, final plans and environmental permitting associated with MOVEBR Project McHugh Rd (Groom to Lower Zachary), being City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed \$238,031.98. This amount is 100% City-Parish funds. (ACCOUNT NO. 9217100012-4360-00006-00000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
77. 19-01303 Authorize the Mayor-President to execute Supplemental Agreement No. 5 to the contract with STANTEC Consulting Services Inc., for Preliminary Engineering to investigate alternative concepts that can reduce right-of-way impacts associated with MOVEBR Project Perkins Road, Siegen to Pecue, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$41,690.00. This amount is 100% City-Parish funds. (ACCOUNT NO. 9217100038-4304-00006-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
78. 19-01304 Authorize the Mayor-President to execute a Contract for Engineering Services with Evans-Graves Engineers, Inc. for updating the survey, hydraulic and hydrologic analysis and final plans associated with MOVEBR Project South Choctaw Drive (Flannery Road to Central Thruway), being City-Parish Project No. 19-CP-HC-0038 (formerly 02-CS-HC-0006), in an amount not to exceed \$210,907.20. This amount is 100% City-Parish funds. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
79. 19-01309 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 AI#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2018 through August 31, 2019. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
80. 19-01310 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 AI#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2018 through August 31, 2019. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
81. 19-01312 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 2 with K3B, LLC for Pump Station Lawn Maintenance – East Site Group resulting in additional compensation of \$25,390.00 for the final year of the contract (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.
[Legislation](#) [Council Memo](#)

82. 19-01313 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 2 with Carruth Holdings LLC for Pump Station Lawn Maintenance – South Site Group resulting in additional compensation of \$8,902.00 for the final year of the contract (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
83. 19-01314 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 3 with W.P. Enterprise, LLC for Pump Station Lawn Maintenance – North Site Group resulting in additional compensation of \$6,350.00 for the final year of the contract (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
84. 19-01315 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 5 with Baton Rouge Inspection Coalition, LLC for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 2 being Project No. 15-CN-MS-0009, resulting in an increase in contract not to exceed \$550,000.00 and an extension of contract time to December 31, 2020 (Account No. 80912-5110000004-SSO2RINSP1-653220). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
85. 19-01316 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 7 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in contract not to exceed \$900,000.00 and an extension of contract time to December 31, 2020 (Account No. 80912-5110000004-SSO2RINSP2-653220). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
86. 19-01317 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 9 with Gotech, Inc., w/subconsultant: Volkert, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project – Group 2, Project No. 12-CN-MS-0013, R.F.Q. No. 12-ES-PW-001, to extend the contract time to December 31, 2020 and add additional compensation in an amount not to exceed \$500,000.00 (Account No. 80912-5110000004-SSO2RINSP3-653220). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
87. 19-01318 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 5 with Allen & LeBlanc, LLC for construction services in connection with the Annual Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0015, resulting in an increase in contract of \$1,900,000.00 (Account No. 80702-5110000004-CD01R00032-643400). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
88. 19-01319 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 2 with McLeod Electric, LLC for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030, resulting in additional compensation of \$150,000.00 for 2019, additional compensation of \$400,000.00 for 2020 and exercises the second optional renewal to extend the contract time to December 31, 2020 (Account No. 5100-7700-40-7710-7742-0000-000000-647670, 5100-7700-40-7710-7750-7713-000000-647670 and 5100-7700-40-7710-7750-7714-000000-647670). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
89. 19-01320 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 2 to the contract with Buchart Horn, Inc. for engineering services in connection with the South Wastewater Treatment Plant Digester Gas Reuse Project, Project No. 16-TP-MS-0011 in an amount of \$12,390.00 (Account No. 81403-5443000004-SSO2RMP021-653250). By Environmental Services Director.
[Legislation](#) [Council Memo](#)

90. 19-01323 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No.17 to the contract with CH2M Hill Engineers, Inc. (formerly CH2M Hill, Inc.) for program management services for Phase II of the Baton Rouge Sanitary Sewer Overflow (SSO) Control and Wastewater Facilities Program and amend PO130464 to extend the contract time through December 31, 2020, and add additional compensation in an amount not to exceed \$3,250,000.00 (Account Nos. 81101-5110000001-NCPPADM01-653091 and 5100-7700-40-7710-7770-0000-000000-643580-81162). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
91. 19-01324 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 2 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services to continue providing O&M support services for the first year of the contract for an amount not to exceed \$600,000.00 (Account No. 80702-5110000004-CD01R00036-653400, 80702-5140000004-CD01R00036-653400, 80702-5433000004-CD01R00036-653400, 80702-5434000004-CD01R00036-653400, 80702-5441000004-CD01R00036-653400, 80702-5442000004-CD01R00036-653400 and 80702-5443000004-CD01R00036-653400). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
92. 19-01325 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 7 to the contract with SJB Group, Inc. / Owen & White, Inc. – A Joint Venture, for additional engineering services in connection with the Zachary Area Transmission Network Improvements Project for the relocation of the 48” force main in conjunction with the Comite River Diversion Project for an amount not to exceed \$193,578.79. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
93. 19-01330 Authorizing the Mayor-President and/or EBROSCO to execute an extension to the agreement between the City-Parish and the Capital Resource Conservation and Development Council, Inc. (CRCD) through December 31, 2020 for the cost of inspecting private sewage treatment systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish. This agreement will appropriate \$31,200 of estimated revenues from the CDCD to reimburse the City-Parish for inspection services for the 2020 calendar year at a rate of \$25.00 per hour. (Budget Supplement No. 8732). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
94. 19-01331 Authorizing the Mayor-President and/or EBROSCO to execute Amendment #2 to the contract with Andrew Boatner for the inspection of private sewerage systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish so as to increase the amount of the contract by \$31,200 from \$53,400 to an amount not to exceed \$84,600. This amendment will extend the contract from the period January 1, 2020 through December 31, 2020. Funding is provided through an agreement between the Capital Resource Conservation and Development Council, Inc. and the City-Parish. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
95. 19-01326 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the lease agreement with 337, LLC to increase the land rental from a 1-acre tract of land to a 1.76-acre tract of land and adjust the rental rate from \$6,707.80 per year to \$12,649.82 per year (All other terms and conditions of the original lease remain the same). By Aviation Director.
[Legislation](#) [Cover Letter](#)
96. 19-01327 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a mutual cancellation of the agreement with ExpressJet Airlines, Inc. By Aviation Director.
[Legislation](#) [Cover Letter](#)

97. 19-01328 A Resolution approving and authorizing the Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, to negotiate and enter into an Economic Development Incentive Agreement, providing a Performance Based Incentive Grant, not to exceed \$1,400,000 over ten (10) years, to Oceans Behavioral Hospital of Baton Rouge, LLC, with eligibility for accepting such funding contingent on meeting specified spending, job creation and job retention standards and to execute the necessary performance based incentive agreements, security devices, claw back and recoupment provisions and other non-substantive modifications; and to execute all contracts, agreements and amendments to effectuate same. By Mayor's Office.
[Legislation](#) [Economic Development Incentive Agreement - Oceans Behavioral Hospital of Baton Rouge, LLC](#) [Contract](#)
98. 19-01332 Authorizing the Finance Director to refund an erroneous remittance of sales and use taxes to Healthcare Services Group, Inc. in the amount of \$105,874.93 for remitting sales tax on purchases of food that was prepared and served to patients of nursing homes for the audit period of January 1, 2015 through December 31, 2017 with the cost of such refund to be charged against sales tax revenues. By Finance Director.
[Legislation](#) [Supporting Documentation](#)
99. 19-01311 Amending Ordinance 16120, adopted November 24, 2015, thus amending Title 2 (STREETS, ALLEYS, SIDEWALKS, BATTURES AND SEWERS), CHAPTER 5 (SEWERAGE) to update the City-Parish PRETREATMENT STANDARDS, WASTEWATER STANDARDS, PERMITS, AND PROHIBITIONS, PRETREATMENT FACILITIES, OPERATIONS & MAINTENANCE, REPORTING REQUIREMENTS, RECORDKEEPING, AND PROVIDING FOR OTHER RELATED MATTERS. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
100. 19-01285 Authorizing settlement of the matter entitled "Marquitta Richardson v. Jacqueline Trask, et al.," Suit No. C652,612 on the docket of the 19th Judicial District Court, in the amount of \$25,000.00, plus court costs in the amount of \$298.00, for a total amount of \$25,298.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Charles S. Lambert, Jr. of the Law Offices of Charles S. Lambert, Jr., LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
101. 19-01333 Authorizing settlement of the matter entitled "Thelma Parker v. Brandon Taylor, et al.," Suit No. 664,309 on the docket of the 19th Judicial District Court, in the amount of \$25,000.00, plus court costs in the amount of \$118.00, for a total amount of \$25,118.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Robert C. Funderburk, Jr.). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
102. 19-01335 Authorizing settlement of the claim of Audrey Smith and Patricia Brown for damages resulting from a sewer back-up in the claimants' house, for a total amount of \$23,415.23, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
103. 19-01336 Authorizing settlement of the claim of Bernard Kibodi for damages to a building resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$15,803.17, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

104.

19-01337

Authorizing settlement of the claim of Connie Booker and Josh Booker for damages resulting from a sewer back-up in the claimants' house, for a total amount of \$19,892.46, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
105.

19-01338

Authorizing settlement of the claim of James Myers for damages resulting from flooding during multiple storm events in the claimant's house, for a total amount of \$30,000.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
106.

19-01344

Creating guidelines and a permit process for new water wells in East Baton Rouge Parish that serve industrial, commercial, and/or residential users. By Councilman Trae Welch.
[Legislation](#) [Cover Letter](#)
107.

19-01345

A resolution approving an annual Payment in Lieu of Taxes to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payments of \$1,684.95 (one thousand six hundred eighty-four dollars and ninety-five cents) in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and Gulf Coast Housing Partnership, LLC. By Councilwoman Tara Wicker.
[Legislation](#) [resolution](#)

ADJUDICATED PROPERTIES

108.

19-01306

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

3, Square 3

Maryland

Don Neal

Gore Road-MOW TO OWN

2 - Banks

\$ 500.00

\$ 605.00

\$ N/A-MOW TO OWN

\$ Unknown at this time
109.

19-01307

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

28, Square 178

South Baton Rouge

Patricia Castle-MOW TO OWN

West Roosevelt

10 - Wicker

\$ 100.00

\$ 475.00

\$ N/A - MOW TO OWN

\$ Unknown at this time

110.	19-01308	Lot:	9, Square 3
		Subdivision:	Northdale
		Applicant:	Ted Louis Higginbotham - MOW TO OWN
		Address:	Birch Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 50.00
		Advanced costs required (certified funds):	\$ 200.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ Unknown at this time

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

111.

19-01440

ALCOHOLIC BEVERAGE CONTROL BOARD

Consideration of replacing Keith Courville who has resigned. This term will expire on December 31, 2022.

Current Ballot

Jerry Arbour

Christopher Broussard

Joshua Hollins

Frederick Thomas
112.

19-01441

BOARD OF ADJUSTMENT-METROPOLITAN

Consideration of reappointing or replacing Andrew Reynolds, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a five (5) year term.

Current Ballot

Scott Fitch

Andrew Reynolds -requested reappointment

[Request for Reappointment](#)
113.

19-01442

CAPITAL REGION PLANNING COMMISSION:

Consideration of replacing Angela Gooden, she declined appointment. The term expires on December 31, 2019, effective January 1, 2020. This is a five (5) year term. (Does not have to be an elected official)

Current Ballot

Pennie Landry-submitted online application

[Decline appointment](#)
114.

19-01443

CHANEYVILLE VOLUNTEER FIRE DISTRICT

Consideration of reappointing or replacing Claudia Fisher, whose term expires on December 31, 2019, effective January 1, 2020 This appointment is a two (2) year term (Must live in the District).

Current Ballot

Claudia Fisher -requested reappointment

David Metcalfe -requested reappointment

[Request for Reappointment](#)

115.

19-01444

CHANEYVILLE VOLUNTEER FIRE DISTRICT

Consideration of reappointing or replacing David Metcalfe, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the District).

Current Ballot

Claudia Fisher -requested reappointment

David Metcalfe -requested reappointment

[Request for Reappointment](#)
116.

19-01445

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

Consideration of replacing Jonathan Lemaire who has resigned. This term will expire on July 31, 2023. (Must be nominated by the Baton Rouge Area Chamber)

Current Ballot

Elizabeth Walker- Letter received from Baton Rouge Area Chamber (BRAC)

[Request for Appointment](#)
117.

19-01446

GAS UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Daniel Allen, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a five (5) year term. (Must live in the District).

Current Ballot

Daniel Allen -requested reappointment

Randy Loria -requested reappointment

Jeffery Manchester -requested reappointment

[Request for Reappointment](#)
118.

19-01447

GAS UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Randy Lorio, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a five (5) year term. (Must live in the District).

Current Ballot

Daniel Allen -requested reappointment

Randy Loria -requested reappointment

Jeffery Manchester -requested reappointment

[Request for Reappointment](#)
119.

19-01448

GAS UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Jeffery Manchester, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a five (5) year term. (Must live in the District).

Current Ballot

Daniel Allen -requested reappointment

Randy Loria -requested reappointment

Jeffery Manchester -requested reappointment

[Request for Reappointment](#)
120.

19-01449

GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS

Consideration of replacing Kelly Balfour, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term.

Current Ballot

Joshua Anderson

Terence Harris

Scott Hensgens

Kizzy Payton

William Profita

Michael Samuel

Cedric Upshaw

121.

19-01450

GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS

Consideration of replacing James Ellis, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term

Current Ballot

Joshua Anderson

Terence Harris

Scott Hensgens

Kizzy Payton

William Profita

Michael Samuel

Cedric Upshaw
122.

19-01451

RECREATION AND PARK COMMISSION (BREC)

Consideration of reappointing or replacing Kenneth Pointer, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a three (3) year term

Current Ballot

Dan Cadwallader

Jason Hughes

Anthony Jones

Shelia Lewis, Ph. D

Kenneth Pointer - requested reappointment

Christy Reeves

William Scheffy

Kenyetta Sewell

Fred Sibley

[Request for Reappointment](#)
123.

19-01452

RECREATION AND PARK COMMISSION (BREC)

Concurring in the Mayor President's recommendation to reappoint Davis Rhorer, whose term expired December 9, 2019, effective December 10, 2019. This appointment is a (3) three year term.

Current Ballot

Davis Rhorer- Letter from Mayor-President requesting reappointment
124.

19-01453

RECREATION AND PARK COMMISSION (BREC)

Recommending a replacement for Larry Selders, (term limited and not eligible to serve another term) This is a three (3) year term.

Current Ballot

Dan Cadwallader

Jason Hughes

Anthony Jones

Shelia Lewis, Ph. D

Kenneth Pointer - requested reappointment

Christy Reeves

William Scheffy

Kenyetta Sewell

Fred Sibley
125.

19-01454

ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Consideration of reappointing or replacing David Carnes, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district)

Current Ballot

David Carnes -requested reappointment

Christopher Corzo -requested reappointment

Johnny Suchy -requested reappointment

[Request for Reappointment](#)

126. 19-01455 **ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**
 Consideration of reappointing or replacing Christopher Corzo, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term.
 (Must live in the district)
Current Ballot
 David Carnes -requested reappointment
 Christopher Corzo -requested reappointment
 Johnny Suchy -requested reappointment
[Request for Reappointment](#)
127. 19-01456 **ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**
 Consideration of reappointing or replacing Johnny Suchy, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term.
 (Must live in the district).
Current Ballot
 David Carnes -requested reappointment
 Christopher Corzo -requested reappointment
 Johnny Suchy -requested reappointment
[Request for Reappointment](#)
128. 19-01457 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5-EAST SIDE FIRE DEPARTMENT**
 Consideration of reappointing or replacing Oscar Lejeune, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term.
 (Must live in the district).
Current Ballot
 Oscar Lejuene -requested reappointment
 William Pedneau -requested reappointment
 David Roppolo -requested reappointment
[Request for Reappointment](#)
129. 19-01458 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5-EAST SIDE FIRE DEPARTMENT**
 Consideration of reappointing or replacing William Pedneau, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term.
 (Must live in the district).
Current Ballot
 Oscar Lejuene -requested reappointment
 William Pedneau -requested reappointment
 David Roppolo -requested reappointment
[Request for Reappointment](#)
130. 19-01459 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5-EAST SIDE FIRE DEPARTMENT**
 Consideration of reappointing or replacing David Roppolo, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term.
 (Must live in the district).
Current Ballot
 Oscar Lejuene -requested reappointment
 William Pedneau -requested reappointment
 David Roppolo -requested reappointment
131. 19-01460 **VOLUNTEER FIRE DEPARTMENT- ALSEN-ST. IRMA LEE**
 Consideration of reappointing or replacing Blanche Adams whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term.
 (Must live in the district).
Current Ballot
 Blanche Adams -requested reappointment
 Brenda Chaney -requested reappointment
 Bettie Jefferson -requested reappointment
[Request for Reappointment](#)

132. 19-01461 **VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:**
 Consideration of replacing Ceola Beauchamp, she is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a two (2) year term. (Must live in the district)
Current Ballot
 Blanche Adams -requested reappointment
 Brenda Chaney -requested reappointment
 Bettie Jefferson -requested reappointment
133. 19-01463 **VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:**
 Consideration of reappointing or replacing Brenda Chaney whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
Current Ballot
 Blanche Adams -requested reappointment
 Brenda Chaney -requested reappointment
 Bettie Jefferson -requested reappointment
[Request for Reappointment](#)
134. 19-01464 **VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:**
 Consideration of reappointing or replacing Bettie Jefferson whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
Current Ballot
 Blanche Adams -requested reappointment
 Brenda Chaney -requested reappointment
 Bettie Jefferson -requested reappointment
135. 19-01465 **VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT 6-HOOPER ROAD**
 Consideration of reappointing or replacing Sharon Graves whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
Current Ballot
 Sharon Graves- requested reappointment
 Chris Medine-requested reappointment
[Request for Reappointment](#)
136. 19-01466 **VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT 6-HOOPER ROAD**
 Consideration of reappointing or replacing Chris Medine whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
Current Ballot
 Sharon Graves-requested reappointment
 Chris Medine-requested reappointment
[Request for Reappointment](#)
137. 19-01467 **VISIT BATON ROUGE:**
 Consideration of reappointing or replacing Norman Chenevert, whose term expires on December 31, 2019, effective January 1, 2020. This appointment is a three (3) year term.(DDD Representative)
Current Ballot
 Norman Chenevert (received letter from DDD requesting reappointment)
[Request for Reappointment](#)

ITEMS

CHANGE ORDERS

- 138.19-01348

MAINTENANCE OF DETENTION EQUIPMENT AT PARISH PRISON & JUVENILE DETENTION

Project Number:

A19-0808. CONTRACT 800002216

Original Estimated Cost:

\$

Purchase Order Number:

Account Number:

1000-3000-20-3020-0000-0000-0000000-647200

Council Award Date:

Contractor:

Institutional Service & Consultants Inc.

Change Order Number:

1

Change Order Amount:

\$ 65,600.00

Original Contract Amount:

\$ 330,000.00

Net Previous Changes:

\$

New Contract Amount:

\$ 395,600.00

Description:

Labor for Maintenance of Detention Equipment at Parish Prison & Juvenile Detention

Why Required:

Contract #800002216 for Institutional Service & Consultants Inc. has reached its maximum contract authorized amount of \$330,000.00 for this year 2019 Annual Operating Budget. We are requesting additional funds to be added to the contract to pay for the remainder of services for 2019 that will be rendered by the vendor.

[Cover Letter](#)

- 139.19-01424

Taylor Street Bridge Replacement

Project Number:

11-BR-LA-0039

Original Estimated Cost:

\$ 880,605.57

Purchase Order Number:

8000000354

Account Number:

2710-7100-70-7120-0000-YR09-0000000-653000

Council Award Date:

1/11/2017

Contractor:

Grady Crawford Construction Co., Inc.

Change Order Number:

One (1) (Final) (Extend contract for 244 days)

Change Order Amount:

\$ 24,137.10

Original Contract Amount:

\$ 874,714.31

Net Previous Changes:

\$ -0-

New Contract Amount:

\$ 898,851.41

Description:

Adjust contract quantities of all items to as built quantities and add 244 calendar days to the contract time.

Why Required:

To make payment for final field-measured quantities and add 244 calendar days. Added due to high water levels in Corporation Canal that delayed work activities.

[Change Order Backup](#)

140.19-01426East Garfield Street Bridge Replacement

Project Number:

11-BR-LA-0037

Original Estimated Cost:

\$ 571,697.50

Purchase Order Number:

8000000355

Account Number:

2710-7100-70-7120-0000-yr09-000000-653000

Council Award Date:

1/11/2017

Contractor:

Grady Crawford Construction Co., Inc.

Change Order Number:

1 (Final) (Extend Contract for 244)

Change Order Amount:

\$ 4,139.20

Original Contract Amount:

\$ 539,475.24

Net Previous Changes:

\$ -0-

New Contract Amount:

\$ 543,614.44

Description:

Adjust contract quantities to as built quantities and add 244 days to contract time

Why Required:

To make final payment and add calendar days

[Change Order Backup](#)

FINAL ACCEPTANCES

141.19-01425Taylor Street Bridge Replacement

Project Number:

11-BR-LA-0039

Account Number:

2710-7100-70-7120-0000-YR09-000000-653000

Council Award Date:

1/11/2017

Contractor:

Grady Crawford Construction Co., Inc.

Estimated Cost:

\$ 880,605.57

Contract Amount:

\$ 874,714.31

Total Change Orders: (One (1)):

\$ 24,137.10

Final Cost:

\$ 898,851.41

Days Allocated:

394

Days Used:

394

Liquidated Damages:

\$ None

[Final Acceptance Backup](#)

142.19-01427East Garfield Street Bridge Replacment

Project Number:

11-BR-LA-0037

Account Number:

2710-7100-70-7120-0000-YR09-000000-653000

Council Award Date:

1/11/2017

Contractor:

Grady Crawford Construction Co., Inc.

Estimated Cost:

\$ 571,697.50

Contract Amount:

\$ 539,475.24

Total Change Orders: (One (1)):

\$ 4,139.20

Final Cost:

\$ 543,614.44

Days Allocated:

394

Days Used:

394

Liquidated Damages:

\$ None

[Final Acceptance Backup](#)

ACCEPTANCE OF LOW BIDS

143. 19-01379 Janitorial Services for the Louisiana 19th JDC District Courthouse Building located at 300 North Blvd.
Project: A19-0418
Account: 1000-2500-10-2500-0000-0000-000000-642200

Estimate:
*Local **In State

*Primero Services, Inc. DBA Service Master Elite Cleaning Service	\$ 240,233.36
*Empire Janitorial Sales & Services	\$ 267,688.61
*A Touch of Steam	\$ 285,992.10
*OOK Janitorial Service	\$ 294,457.46
*Bell's Janitorial Service	\$ 305,058.24
*Elite Professional Cleaning Service, LLC	\$ 422,886.99
*Enmon Enterprises, LLC DBA Jani King	\$ 453,774.13
* Expert Maintenance & Construction Service	\$ 528,135.90
*Advance Office Care, LLC	\$ 197,792.14 (non-responsive)
*Lewis Pressure Washing & Deep Cleaning	\$ 190,661.40 (non-responsive)

[Cover Letter](#) [Agency Approval of Bids](#) [Bid Tabulation Sheet](#)

OTHER ITEMS

144. 19-01291 BRAC 2019 Economic Development year end presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber. By Councilman Scott Wilson.
[Legislation](#) [Report](#)
145. 19-01334 Receiving an update from ExxonMobil regarding project stewardship the new polyolefinss project and the community initiatives that resulted from this project investment. By Councilman Matt Watson.
[Legislation](#) [Cover Letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

146. 19-01423 A resolution to select Capital Region Planning Commission as the fiscal agent for Louisiana Watershed Initiative Region 7 for the purpose of applying for grant funding and acting in support of water management activities, in conjunction with the State of Louisiana Watershed Initiative and related matters. By Mayor's Office.
Reason for emergency: The item needs to be heard at the December 11th meeting, with intention that the council adopts the resolution on December 11th, in order to provide it to CRPC in a phase 2 application that is due December 13th.
[Resolution to select CRPC as the fiscal agent for LA Watershed Initiative Region 7](#)

ADJOURNMENT